



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
June 2020

<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	188	1,017
Closed Referrals.....	173	922
Open Cases (Investigations – includes prior years).....		204
Assigned Cases (Investigations).....	15	106
Closed Cases (Investigations).....	2	54
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (3 felony, 0 misdemeanor)	3	56
Convictions (3 felony, 0 misdemeanor)	3	68
Restitution Ordered.....	\$ 488,136.97	995,671.12
Restitution Agreed.....	\$.00	243,717.00
Restitution Total.....	\$ 488,136.97	1,239,388.12
Investigation Expenses to Division		
Awarded.....	\$.00	6,553.29
Collected.....	\$ 142.86	8,156.17
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		22
Non-Licensed Individuals.....		19
Licensed (active/inactive individuals).....		3
Subpoenas Received.....		

Convictions Activity

Jerry Simpson – Information provided lead to a guilty plea agreement on 3 counts and agreed to a restitution order totaling \$488,136.97, with the U.S. District Court, Western District of Kentucky. Mr. Simpson was sentenced to 27 months, federal prison.